Thomas Quinn (WY:#5-2630) GORDON REES SCULLY MANSUKHANI, LLP 555 Seventeenth Street, Suite 3400 Denver, CO 80202 Telephone: (303) 534-5160

Email: tquinn@grsm.com

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

CARLIE SHERMAN, ANNA GOZUN; AMANDA NASH; and JOHN DOE on behalf of themselves and all similarly situated persons,	) ) )
Plaintiff,	) )
VS.	ý )
TRINITY TEEN SOLUTIONS, INC., a Wyoming corporation; TRIANGLE CROSS RANCH, LLC, a Wyoming limited liability corporation; MONKS OF THE MOST BLESSED VIRGIN MARY OF MOUNT CARMEL, d/b/a MYSTIC MONK COFFEE, a Wyoming corporation; GERALD E. SCHNEIDER; MICHAELEEN P. SCHNEIDER; ANGELA C. WOODWARD; JERRY D. WOODWARD; DANIEL SCHNEIDER; MATHEW SCHNEIDER; MARK SCHNEIDER; KARA WOODWARD; KYLE WOODWARD; THOMAS GEORGE; JUDITH D. JEFFERIS; DALLY-UP, LLC, a Wyoming limited liability corporation; ROCK CREEK RANCH, INC., a Delaware corporation; DIOCESE OF CHEYENNE, a Wyoming corporation; and the SOCIETY OF OUR LADY OF THE MOST HOLY TRINITY, a Texas corporation; and NEW MOUNT CARMEL FOUNDATION, INC., a Wyoming corporation,	Civil Doc. No. 20-CV-215-SWS  MOTION TO DISMISS PLAINTIFFS' CLASS ACTION COMPLAINT BY DEFENDANTS TRINITY TEEN SOLUTIONS, ANGELA WOODWARD, JERRY WOODWARD, KARA WOODWARD, AND DALLY-UP, LLC
Defendants.	ý)

Defendants Trinity Teen Solutions, Angela Woodward, Jerry Woodward, Kyle Woodward, Kara Woodward, and Dally-Up, LLC (TTS, the Woodwards, and Dally-Up, LLC), through undersigned counsel and pursuant to FED. R. CIV. P. 12(b)(6), move to dismiss Plaintiffs' Class Action Complaint. In support of this motion TTS, the Woodwards, and Dally-Up, LLC submit their Brief in Support of their Motion to Dismiss Class Action Complaint, incorporated here by reference. TTS, the Woodwards, and Dally-Up, LLC move for dismissal based on the following grounds:

- 1. Plaintiffs fail to state knowing violations of the Trafficking Victims Protection Act (TVPA) (Counts 1-3).
- Plaintiffs fail to state a cognizable labor or services theory pursuant to the TVPA (Counts 1-3).
- Plaintiffs fail to state the required element of compulsion under the TVPA (Counts 1-3).
- Plaintiffs fail to state the required element of venture liability under the TVPA (Counts 1-3).
- 5. Plaintiffs fail to state the required predicate violations pursuant to the Racketeer Influenced and Corrupt Organizations Act (RICO) (Count 4).
- 6. Plaintiffs cannot establish RICO standing (Count 4).
- 7. Plaintiffs' RICO claim is untimely (Count 4).
- 8. Plaintiffs fail to state the remaining substantive RICO elements of (1) conduct (2) of an enterprise (3) through a pattern (4) of racketeering activity. (Count 4).

- 9. Plaintiffs fail to establish a duty or plausible allegations against Defendant Dally-Up, LLC. (Count 5).
- Plaintiffs fail to state claims of breach and proximate causation against
   Defendants TTS and Dally-Up, LLC. (Count 5).

**WHEREFORE** Defendants TTS, the Woodwards, and Dally-Up, LLC respectfully request that this Court dismiss the Class Action Complaint.

Respectfully submitted this 19th day of January, 2021.

## GORDON REES SCULLY MANSUKHANI, LLP

/s/ Thomas B. Quinn

555 Seventeenth Street, Suite 3400 Denver, CO 80202 Telephone: (303) 534-5160 Email: tquinn@grsm.com

Attorneys for Defendants Trinity Teen Solutions, Angela Woodward, Jerry Woodward, Kyle Woodward, Kara Woodward, and Dally-Up, LLC

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on this 19th day of January, 2021, a true and correct image of the foregoing was e-filed via CM/ECF and served to all attorneys of record according to CM/ECF.

/s/ Fran Aragon Eaves
For Gordon Rees Scully Mansukhani, LLP